

Spokane County Fire Protection District 8

Board of Commissioners Regular Meeting

AGENDA – NOTICE: ALL Meetings are recorded
September 9th, 2008 at 5:00 p.m.

1. Call to Order and Introductions
2. Pledge of Allegiance
 - A. Oath of Office - Metzger – Copy in Packet
3. Approval of Agenda
4. Consent Agenda

All matters listed within the Consent Agenda have been distributed to each member of the Board of Commissioners for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- A. Minutes of Regular Meeting of August 12th, 2008
 - B. Finance Reports
 - C. Approval of Expense Vouchers
 - D. Personnel Report
5. Unfinished Business
 - A.
 - B.
6. New Business
 - A. 2009 Budget Process, Benchmarks, and Assumptions
 - B. Station 82 Change Order
 - C. Rescue Pumper Bid
7. Executive Report
 - A. Banquet Dates 1/23, 2/13, or 3/6
 - B. Monitor & Defibrillator Bids
 - C. Insurance Quotes
 - D. Staff Vehicle Selection
 - E. Brush Units
 - F. Teambuilding Reminder
8. Correspondence - various in packet
9. Public Comments -
10. Executive Session - None at the time of publishing
11. Announcements -
12. Adjournment -

Report by:
Chief Walkup

Our Mission: Protect, Serve, and Educate